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UNCLAS STATE 085081

SIPDIS
LIMA FOR JOHN ROBERTSON

E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [PE](#)
SUBJECT: BLUE LANTERN LEVEL 3: POST-LICENSE/PRE-SHIPMENT
END-USE CHECK ON LICENSE 050132068

¶1. This is an Action Request. See paragraphs 2 - 4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a post-license/pre-shipment check on license 050132068 for the export of pistols to Peru. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

¶3. Reason for Request: Neither end-user Armeria Eagles nor foreign intermediate consignee Logivin Air & Ocean Peru S.A. have been subject to a Blue Lantern end-use monitoring check. This request is for Post to establish the bona fides of both companies.

¶4. Action Request: Post is requested to establish the bona fides of end-user Armeria Eagles and foreign intermediate consignee Logivin Air & Ocean Peru S.A. by making inquiries to representatives of the companies and appropriate authorities of the Government of Peru. The following points are included for guidance:

(To Armeria Eagles)

--When was your company established and who are its principals?

--What products and services does your company provide? Who are your regular customers and where do they reside?

--What are your annual sales of U.S.-origin firearms or other U.S.-origin defense articles?

--Are you familiar with the regulations governing the import of U.S.-origin defense articles, including restrictions on re-transfer or re-export?

(To Logivin Air & Ocean Peru S.A.)

--When was your company established and who are its principals?

--What products and services does your company provide? Who are your regular customers and where do they reside?

--What is your role in this transaction? Will you ever have possession of the defense articles listed below?

--Are you familiar with the regulations governing the import of U.S.-origin defense articles, including restrictions on re-transfer or re-export?

(To Peruvian Export/Import Authorities)

--Is Armeria Eagles properly authorized to import and sell defense articles in Peru?

--Do you have any information on Armeria Eagles that would question their reliability as a recipient of U.S. defense articles?

--Is Logivin Air & Ocean Peru S.A. properly authorized to import defense articles in Peru?

--Do you have any information on Logivin Air & Ocean Peru S.A. that would question their reliability as a recipient of U.S. defense articles?

In its reply, Post may also comment on any other information pertinent to these transactions such as security of facilities, end-use, and concerns about the entities involved.

15. Details of license applications:

DTC Case: 050132068

QUANTITY/COMMODITY:

500 Bersa Thunder Pistols, .380 Caliber

300 CZ Model 83 Pistols, .380 Caliber

License Value: USD \$236,678

SELLER:

Valor Corporation
1001 Sawgrass Corporate Parkway
Sunrise, FL 33323

FOREIGN INTERMEDIATE CONSIGNEE:

Logivin Air & Ocean Peru S.A.
CMDTE Jimenez #297, Magdalena del Mar
Lima
Peru

FOREIGN END-USER:

Armeria Eagles
Avenida Gregorio Escobedo # 788 Oficina 204 Jesus Maria
Lima, 17
Peru
Tel: 461-8436
Email: armeriaeagles@yahoo.es

PURPOSE:

For commercial resale in Peru

16. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

DSP-83 signed by Harry Lopez (Valor Corporation) dated 11/11/2008 and Edgar Quispe Ortiz (Armeria Eagles) dated 10/13/2008

Import Authorization No. 3723-2008-IN-1703-1 signed by Ricardo A. Ganiku Furugen (Coronel PNP) dated 10/07/2008

Purchase Order from Armeria Eagles signed by Edgar Quispe Ortiz dated 10/13/2008

17. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file on Intellipedia: <http://www.intelink.gov/wiki/>

Blue Lantern End-Use Monitoring Program

18. Department is grateful for Post's assistance in this matter.

CLINTON